



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2016**

X51JPW69

Company Name: **COGITARE LIMITED**

Company Number: **04186744**

Date of this return: **24/02/2016**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O LINDA BEARCROFT LTD
FIRST FLOOR 2 CENTRAL PARADE
101 VICTORIA ROAD
HORLEY
SURREY
RH6 7PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE FRANCOISE**

Surname: **FAWKNER CORBETT**

Former names:

Service Address: **21 CAMBRIDGE ROAD WEST
FARNBOROUGH
HAMPSHIRE
GU14 6RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE PETER**

Surname: **FAWKNER CORBETT**

Former names:

Service Address: **43 ARODENE ROAD
LONDON
SW2 2BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 950 |
| | | <i>Aggregate nominal value</i> | 950 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **950 A ORDINARY shares held as at the date of this return**
Name: **L P FAWKNER CORBETT**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **SYLVIE BENFATAH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.